Approved as Submitted: 11/06/02

CITY OF MORGAN HILL SPECIAL CITY COUNCIL MEETING MINUTES - OCTOBER 23, 2002

CALL TO ORDER

Mayor Pro Tem Carr called the meeting to order at 6:05 p.m.

ROLL CALL ATTENDANCE

Present: Mayor Pro Tem Carr, Council Members Tate, Sellers

Arriving Late: Council Member Chang

Absent: Mayor Kennedy

DECLARATION OF POSTING OF AGENDA

Office Assistant II Malone certified that the meeting's agenda was duly noticed and posted in accordance with Government Code 54954.2

City Council Action

CLOSED SESSIONS:

Mayor Pro Tem Carr announced the following closed session items:

1.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION/LABOR NEGOTIATIONS

Authority: Government Code sections 54957 & 54957.6

Public Employee Performance Evaluation/Labor Negotiations

Attendees: City Council, City Attorney (unrepresented

employee)

Negotiators: Mayor Kennedy and Mayor Pro Tempore Carr

OPPORTUNITY FOR PUBLIC COMMENT

Mayor Pro Tem Carr opened the closed session items to public comment.

No comments being offered, the public comment was closed.

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ADJOURN TO CLOSED SESSION

Mayor Pro Tem Carr adjourned the meeting to closed session at 6:06 p.m.

RECONVENE

The meeting reconvened the meeting at 7:00 p.m.

CLOSED SESSION ANNOUNCEMENT

Mayor Pro Tem Carr announced that there was no reportable action taken in closed session.

FUTURE COUNCIL-INITIATED AGENDA ITEMS

None.

ADJOURNMENT

There being no further business, the meeting adjourned at 7:59 p.m.

MINUTES RECORDED AND PREPARED BY

MOIRA MALONE, Deputy City Clerk